



REGULAR MEETING OF COUNCIL

MINUTES

Monday, June 28, 2021

6:00 PM

Council Chambers

2021 Division Road N

Kingsville, Ontario N9Y 2Y9

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|---------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Members of Council | Mayor Nelson Santos Deputy Mayor Gord Queen Councillor Tony Gaffan Councillor Thomas Neufeld Councillor Larry Patterson Councillor Kimberly DeYong Councillor Laura Lucier |
| Members of Administration | J. Astrologo, Director of Legislative Services/Solicitor/Clerk R. Brown, Manager of Planning Services S. Martinho, Manager of Public Works and Environmental R. McLeod, Director of Financial & IT Services A. Plancke, Director of Infrastructure & Engineering R. Baines, Deputy Clerk - Administrative Services D. Wolicki, Manager of Municipal Facilities and Property J. Norton, CAO J. Quennell, Fire Chief |

A. CALL TO ORDER

Mayor Santos, in attendance in the Council Chambers, called the Regular Meeting to order at 6:00 p.m. All other members of Council participated in the meeting through video conferencing technology from remote locations.

B. MOMENT OF SILENCE AND REFLECTION

Mayor Santos asked those present to stand and observe and moment of silence and reflection to be followed by the singing of O'Canada.

C. PLAYING OF NATIONAL ANTHEM

Live Singing of O'Canada by Bailee Roy.

D. DISCLOSURE OF PECUNIARY INTEREST

Mayor Santos reminded Council that any declaration is to be made prior to each item being discussed and to identify the nature of the conflict, if any, as the agenda items come forward.

E. PRESENTATIONS/DELEGATIONS

1. Grahame Soley, Cogeco Connexion Inc.

Grahame Soley provided an overview of the broadband expansion project for the Kingsville area. He indicated that the project will provide Fiber-to-the-Home (FTTH) services offering download speeds of up to 1Gb. Work is set to be completed and services available late 2022.

404-2021

Moved By Deputy Mayor Gord Queen

Seconded By Councillor Tony Gaffan

That Council receives the presentation by Grahame Soley from Cogeco Connexion Inc regarding broadband expansion

CARRIED

2. Mike Cowan, CPA, CA, Partner, BDO Canada LLP--Presentation of 2020 Financial Statement Audit Report (SEE: Draft Consolidated Financial Statements as at December 31, 2020 attached to Staff Report H1)

Mike Cowan provided an overview of the audit and financial statements.

Mayor Santos brought forward Staff Report item H-1 as follows:

H-1 2020 Financial Statements and Year End Review

Director McLeod presented his Report.

405-2021

Moved By Deputy Mayor Gord Queen

Seconded By Councillor Laura Lucier

That Council approves the Financial Statements for the year ending December 31, 2020, as audited by BDO Canada LLP; and

That Council approves the allocation of the 2020 general budget surplus of \$735,125 to a 'Property Acquisition Reserve'.

CARRIED

F. MATTERS SUBJECT TO NOTICE

1. ZBA/10/21 Application for Removal of the H-Holding Symbol & Redline Amendment of Draft Plan of Subdivision Ontario Ltd. (Sunvalley Estates Subdivision) 1552843

R. Brown, Manager of Planning Services

i) Notice of an Intention to Pass an Amending By-law to Remove a Holding Symbol, dated June 14, 2021

ii) Report of R. Brown, Manager of Planning Services dated June 9, 2021;

iii) Proposed By-law 53-2021, being a By-law to amend By-law 1-2014, the Comprehensive Zoning By-law for the Town of Kingsville.

There were no comments from the public.

406-2021

Moved By Councillor Larry Patterson

Seconded By Councillor Laura Lucier

That Council:

Approve the removal of the H-Holding symbol on the lands outlined in the amending by-law, in the Town of Kingsville and adopt the implementing by-law; and

Pass a resolution in support of the proposed redline amendment to the Sunvalley Estates Draft Plan of Subdivision for the Mucci Drive extension including Lots 1 to 22 on the attached plan.

CARRIED

G. AMENDMENTS TO THE AGENDA

Deputy Mayor Queen added one notice of motion. Councilors Patterson and DeYong each added one announcement. Mayor Santos added one item under unfinished business.

H. STAFF REPORTS

1. 2020 Financial Statements and Year End Review

This report was discussed above (SEE: Delegation Item E-2).

2. Application for Site Plan Approval SPA/13/2021 by Southshore Greenhouse Inc. 1670 Seacliff (County Rd. 20) Pt. Lot 10, Concession 1 ED, Part 1, RP 12R 6792

R. Brown, Manager of Planning Services

407-2021

Moved By Councillor Larry Patterson

Seconded By Councillor Kimberly DeYong

That Council:

Approves site plan approval application SPA/13/2021 for the construction of a new 11.71 ha (28.956 ac.) greenhouse facility and associated support facilities on lands located at 1670 Seacliff Drive (County Road 20), subject to the conditions and requirements outlined in the site plan agreement and authorizes the Mayor and Clerk to sign the agreement and register said agreement on title.

CARRIED

3. Naming-Renaming or Dedicating of Municipal Property, Buildings and Park Elements Policy

D. Wolicki, Manager of Municipal Facilities and Property

408-2021

Moved By Councillor Larry Patterson

Seconded By Councillor Thomas Neufeld

That Council adopts the Naming/Re-Naming or Dedicating of Municipal Property, Buildings and Park Elements Policy.

CARRIED

4. Lions Park Development Phase 2 – Tender Results

D. Wolicki, Manager of Municipal Facilities and Property

409-2021

Moved By Deputy Mayor Gord Queen

Seconded By Councillor Kimberly DeYong

That Council authorizes the Mayor and Clerk to execute an agreement with Greenlight General Contracting Inc. in the amount of \$210,065.00 (excluding HST) for the construction of the Lions Park Development Phase 2 located at 21 Mill Street;

And that Council authorizes the expense of \$210,065 (excluding HST) to be funded by \$200,000 from the 2021 Capital Budget and the balance from the Lion's Hall Property Development Reserve (03-000-032-31049).

CARRIED

Mayor Santos called for a recess at 7:50 pm and reconvened at 7:57 pm.

I. MINUTES OF THE PREVIOUS MEETINGS

1. Regular Meeting of Council--June 14, 2021

2. Regular Closed Session Meeting of Council--June 14, 2021

410-2021

Moved By Deputy Mayor Gord Queen

Seconded By Councillor Thomas Neufeld

That Council adopts Regular Meeting of Council Minutes dated June 14, 2021 and Regular Closed Session Meeting of Council Minutes dated June 14, 2021.

CARRIED

J. MINUTES OF COMMITTEES AND RECOMMENDATIONS

1. Planning Advisory Committee--January 12, 2021 and February 16, 2021

411-2021

Moved By Councillor Tony Gaffan

Seconded By Deputy Mayor Gord Queen

That Council receives the Planning Advisory Committee Meeting Minutes dated January 19, 2021 and February 16, 2021.

CARRIED

2. Kingsville Accessibility Advisory Committee--February 18, 2021

412-2021

Moved By Councillor Thomas Neufeld

Seconded By Councillor Laura Lucier

That Council receives the Kingsville Accessibility Advisory Committee Meeting Minutes dated February 18, 2021.

CARRIED

3. Committee of Adjustment--March 16, 2021 and April 20, 2021

413-2021

Moved By Councillor Larry Patterson

Seconded By Councillor Kimberly DeYong

That Council receives the Committee of Adjustment Meeting Minutes dated March 16, 2021 and April 20, 2021.

CARRIED

4. Main Street Development Review Committee--April 6, 2021 and May 4, 2021

414-2021

Moved By Deputy Mayor Gord Queen

Seconded By Councillor Laura Lucier

That Council receives the Main Street Development Review Committee Meeting Minutes dated April 6, 2021 and May 4, 2021.

CARRIED

5. Kingsville Municipal Heritage Advisory Committee--April 21, 2021

415-2021

Moved By Councillor Laura Lucier

Seconded By Councillor Tony Gaffan

That Council receives the Kingsville Municipal Heritage Advisory Committee Meeting Minutes dated April 21, 2021.

CARRIED

6. Police Services Board--April 28, 2021

416-2021

Moved By Councillor Larry Patterson

Seconded By Deputy Mayor Gord Queen

That Council receives the Police Services Board Meeting Minutes dated April 28, 2021.

CARRIED

7. Parks Recreation Arts & Culture Committee--May 20, 2021

417-2021

Moved By Deputy Mayor Gord Queen

Seconded By Councillor Thomas Neufeld

That Council receives the Parks Recreation Arts and Culture Committee Meeting Minutes dated May 20, 2021 together with the following sub-committee minutes: Communities in Bloom - April 6, 2021, Fantasy of Lights - September 22, 2020, October 20, 2020 and March 23, 2021, and Migration Festival - March 23, 2021.

CARRIED

K. BUSINESS CORRESPONDENCE - INFORMATIONAL

- 1. Municipality of Leamington--Correspondence dated June 15, 2021 RE: Support for Suicide Prevention Hotline**
- 2. Township of Rideau Lakes Resolution #68-2021 RE: Funding for abandoned cemeteries**
- 3. City of St. Catharines--Correspondence dated June 11, 2021 RE: Lyme Disease Awareness Month**
- 4. Municipality of Hastings Highlands--Correspondence dated June 11, 2021 RE: Support for 988--a 3 digit suicide and crisis prevention hotline**

418-2021

Moved By Councillor Kimberly DeYong

Seconded By Deputy Mayor Gord Queen

That Council receives Business Correspondence-Informational Items 1 through 4.

CARRIED

419-2021

Moved By Councillor Kimberly DeYong

Seconded By Councillor Tony Gaffan

That Council supports City of St. Catharines correspondence item dated June 11, 2021 re: Lyme Disease Awareness Month

CARRIED

L. NOTICES OF MOTION

- 1. Councillor Neufeld may move, or cause to have moved, that Administration bring forward an Economic Development Officer position during the 2022 Budget Deliberations for Council's consideration.**

420-2021

Moved By Councillor Thomas Neufeld

Seconded By Councillor Tony Gaffan

That Administration bring forward an Economic Development Officer position during the 2022 Budget Deliberations for Council's consideration.

421-2021

Moved By Councillor Kimberly DeYong

Seconded By Councillor Laura Lucier

That the question be deferred pending Administration bringing back a report outlining all staffing requests, or until budget deliberations, whichever comes first.

CARRIED

2. Deputy Mayor Queen indicated that at the next Regular Meeting he may move, or cause to have moved, that the Road Crossing Poles removed for 190 Main Street Development be re-installed again on Main Street East between the High School and the Greenway at such a location that may be used as in the past to highlight our many great Community Events.

M. UNFINISHED BUSINESS, ANNOUNCEMENTS AND UPDATES

Councillor DeYong thanked the community for the June 27 Miracle food drive success and thanked Town staff for offering space and assistance for this event.

Councillor Patterson also gave thanks to all the residents for participating in the Miracle food drive on June 27.

Mayor Santos provided an update arising from previous minutes regarding the discussion on the COVID Recovery Officer position to clarify the reconsideration process under the Procedure By-law. Mayor Santos explained that a matter can only be reconsidered once, but that Council could also revisit a previous business item, by suspending the rules if reconsideration is not an option.

N. BYLAWS

1. By-law 54-2021

422-2021

Moved By Deputy Mayor Gord Queen

Seconded By Councillor Kimberly DeYong

That Council reads By-law 54-2021, being a By-law to amend By-law 2-2019, as amended, being a By-law to appoint certain members of Council and individuals to Boards and Committees a first, second and third and final time.

CARRIED

2. By-law 53-2021

423-2021

Moved By Deputy Mayor Gord Queen

Seconded By Councillor Larry Patterson

That Council reads By-law 53-2021, being a By-law to amend By-law 1-2014, the Comprehensive Zoning By-law for the Town of Kingsville (Lots 1 to 21, Draft Plan 37-T-12001; ZBA/10/2021) a first, second and third and final time.

CARRIED

O. CLOSED SESSION

424-2021

Moved By Councillor Laura Lucier

Seconded By Councillor Tony Gaffan

That Council at 8:18 p.m., pursuant to section 239(2) of the *Municipal Act, 2001*, enter into Closed Session to address the following items:

- i) Subsection 239(2)(f) [advice that is subject to solicitor-client privilege, including communications necessary for that purpose] RE: Rock Island Decision; and
- ii) Subsection 239(2)(c) [a proposed or pending acquisition of land by the municipality] RE: West Collector Road; and
- iii) Subsection 239(2)(f) [advice that is subject to solicitor-client privilege, including communications necessary for that purpose] RE: Albuna Townline; and
- iv) Subsection 239(2)(f) [advice that is subject to solicitor-client privilege, including communications necessary for that purpose] RE: Maple Street housing.

CARRIED

P. REPORT OUT OF CLOSED SESSION

Upon rising from Closed Session at 10:29 pm, Mayor Santos reported that Council discussed four items (as detailed above) as follows:

O.i. RE: Rock Island Decision--Council received information and legal advice regarding a recent Local Planning Appeal Tribunal (LPAT) Decision;

O.ii. RE: West Collector Road--Council provided direction to staff regarding the continued progress for the West Collector Road;

O.iii RE: Albuna Townline property matters--Council received legal advice and provided direction to staff to provide a report to be presented at a future public meeting; and

O.iv. RE: Maple Street housing-- Council received information and legal advice.

Q. CONFIRMATORY BY-LAW

1. By-law 55-2021

425-2021

Moved By Deputy Mayor Gord Queen

Seconded By Councillor Laura Lucier

That Council reads By-law 55-2021, being a By-law to confirm the proceedings of the Council of The Corporation of the Town of Kingsville at its June 28, 2021 Regular Meeting, a first, second and third and final time.

CARRIED

R. ADJOURNMENT

426-2021

Moved By Councillor Thomas Neufeld

Seconded By Councillor Larry Patterson

That Council adjourns this Regular Meeting at 10:30 p.m.

CARRIED